

# AD HOC RULES ADVISORY COMMITTEE MEETING

Conference Call #: 1-929-205-6099

Access Code: 844 0980 6197

Thursday, March 9, 2023 5:00 p.m.

# **AGENDA**

- 1. Invocation
- 2. Approval of minutes
  - -- February 9, 2023
- 3. An ordinance to amend Article II (City Council), Division 2 (Rules of Order) of Chapter 2 of the Code of the City of Charleston (Administration) (Deferred by City Council February 14, 2023)
- 4. Adjournment

## Sec. 2-56. Same—Public safety.

- (a) Composition. The committee on public safety shall consist of <u>five</u>four (<u>5</u>4) members of council and the mayor.
- (b) Quorum. A quorum shall be three (3) members.
- (c) Responsibilities. The responsibilities of the committee on public safety shall involve recommendations to council on all matters pertaining to:
- (1) Fire service policy;
- (2) Police service policy;
- (3) Civil defense and emergency planning;
- (4) Municipal penal ordinances and court services.
- (d) Review of judicial candidates. The committee on public safety shall review and make recommendations regarding judicial candidates submitted by the mayor prior to the mayor's formal nomination of a judicial candidate to council for its approval.
- (e) Coordination with executive branch. The committee on public safety shall be responsible for coordination with the police department, fire department, trustees of the fireman's insurance and pension fund, police relief and pension fund commission, board of firemasters and municipal court system.

### Sec. 2-57. Same—Community development.

- (a) Composition. The committee on community development shall consist of  $\underline{\text{fivesix}}$  ( $\underline{56}$ ) members of council and the mayor.
- (b) Quorum. A quorum shall be threefour (34) members.
- (c) Responsibilities. The responsibilities of the committee on community development shall involve recommendations to the council on matters pertaining to:
- (1) Land use and development policy;
- (2) Municipal planning and comprehensive development planning services;
- (3) Urban and neighborhood redevelopment services;
- (4) Economic development services.
- (d) Coordination with executive branch. The committee on community development shall be responsible for coordination with the department of planning and urban development, public works commission, planning and zoning commission, redevelopment and preservation commission, board of architectural review, CBD revitalization commission, board of adjustment, and the economic development commission.

#### Sec. 2-58. Same—Traffic and transportation.

- (a) Composition. The committee on traffic and transportation shall consist of <u>five</u>four (<u>5</u>4) members of the council and the Mayor.
- b) Quorum. A quorum shall be three (3) members.
- (c) Responsibilities. The responsibilities of the committee on traffic and transportation shall involve recommendations to the council on matters pertaining to:
- (1) Highway programs;
- (2) Traffic planning and engineering;
- (3) Mass transit;
- (4) Municipal parking facilities.
- (d) Coordination with executive branch. The committee on traffic and transportation shall be responsible for coordination with the department of traffic and transportation.

## Sec. 2-59. Same—Special facilities.

- (a) Composition. The committee on special facilities shall consist of  $\underline{\text{fivesix}}$  ( $\underline{5}$ 6) members of the council and the mayor.
- (b) Quorum. A quorum shall be threefour (34) members.
- (c) Responsibilities. The responsibilities of the committee on special facilities shall involve recommendations to the council on matters pertaining to matters pertaining to City owned special facilities. The committee shall meet on a quarterly basis.
- (d) Coordination with executive branch. The committee on special facilities shall be responsible for coordination with the department of special facilities, commission on arts, commission on history, and the board of trustees of the Charleston Museum.

#### Sec. 2-62. Same—Real estate.

- (a) Composition. The committee on real estate shall consist of <u>fivefour</u> (<u>5</u>4) members of the council and the mayor.
- (b) Quorum. A quorum shall be three (3) members.
- (c) Responsibilities. The responsibilities of the committee on real estate shall involve recommendations to the council on matters pertaining to municipal real estate transactions.

	Ratified in City C	council this	day of
	in	the Year of Ou	ır Lord, 2023,
	and in the	Year of the Ind	ependence of
	the United States	of America	-
	John J. Tecklenbi	ırg, Mayor	
ATTEST:			
	Jennifer Cook		
	Clerk of Council		